### DISTRICT OF COLUMBIA

## ALCOHOLIC BEVERAGE CONTROL BOARD

#### **MEETING**

IN THE MATTER OF:

CSBT, Inc.

t/a Town House Tavern : Fact Finding
1637 R. Street NW : Hearing

Retailer CR

License No. 24682

ANC 2B

# APRIL 29, 2015

The Alcoholic Beverage Control Board met in the Alcoholic Beverage Control Hearing Room, Reeves Building, 2000 14th Street N.W., Washington, D.C., Chairperson Ruthanne Miller, presiding.

## PRESENT:

RUTHANNE MILLER, Chairperson

DONALD BROOKS, Member

NICK ALBERTI, Member

HECTOR RODRIGUEZ, Member

MIKE SILVERSTEIN, Member

JAMES SHORT, Member

HERMAN JONES, Member

1	P-R-O-C-E-E-D-I-N-G-S
2	10:40 a.m.
3	CHAIRPERSON MILLER: All right, okay.
4	Let's set, our next fact finding hearing is Town
5	House Tavern Restaurant, located at 1637 R.
6	Street, Northwest, License No. 24682 in ANC 2B.
7	Good morning, sir.
8	MR. EDGERTON: Good morning.
9	CHAIRPERSON MILLER: Good morning.
10	Now, we're hearing Town House.
11	Okay, good morning. Why don't you
12	introduce yourselves for the record, please?
13	MR. EDGERTON: Hi. I'm Doug Edgerton.
14	CHAIRPERSON MILLER: Okay, thank you.
15	MR. VICK: Investigator Zachary Vick.
16	CHAIRPERSON MILLER: I'm sorry, Mr.
17	Vick?
18	MR. VICK: Investigator Zachary Vick,
19	ABRA.
20	CHAIRPERSON MILLER: Okay.
21	MR. HAGER: Bill Hager, ABRA's Public
22	Information Officer.

All right, so, as CHAIRPERSON MILLER: 1 2 with the other hearings, this is what's called a Fact Finding Hearing. Nobody is under oath to 3 testify, no evidence. We're just trying to figure 4 out the facts pertinent to whatever your issue 5 is, and in this issue -- in this case, I believe 6 7 the issue is with respect to an ownership. MR. EDGERTON: Yes, ma'am. 8 9 CHAIRPERSON MILLER: Okay, I think 10 what I'd like to do is have Mr. Vick start, and 11 set the stage for this. MR. VICK: All right, what I'll do 12 13 first is summarize my case report, which is 15-CMP-0023. 14 15 On Friday, December 5th, 2014, the 16 ABRA Compliance Analyst provided the enforcement division with a list of establishments that 17 18 failed to file quarterly statements, for the 19 period of July 1, 2014 to September 30th, 2014. 20 On the list assigned to me was Town 21 House Tavern, located at 1637 R Street, 22 Northwest.

On Thursday, December 11th, I entered
Town House Tavern and spoke with Athena Coleman,
who identified herself as the ABC Manager on
duty.

I informed Ms. Coleman that the establishment failed to file its quarterly statement for the third quarter of 2014, and conducted a regulatory inspection with the assistance of Ms. Coleman.

It's the enforcement division's practice that whenever a quarterly statement violation is found, we go to the establishment, we do a regulatory inspection, as well as a books and records check, where we check to make sure that all alcohol invoices, food purchase invoices, as well as guest checks are in order.

While conducting that regulatory inspection and books and records check, Ms.

Coleman was unable to show that the establishment had three years of alcohol invoices on the premises, because she was unable to locate them.

I informed here that the establishment

would need to produce these invoices for review, and she stated that the owner of the establishment Sammy, would be on the premises the following day and that an appointment could be made with him to review the alcohol invoices.

The following day on Friday, December 12, 2014, I returned to the establishment and spoke with Sammy Khan, who was identified by his Virginia driver's license.

Mr. Khan stated that he was the owner of the establishment as of October 2014. We spoke regarding the invoices and he stated that he had recently purchased the establishment and would need to look for invoices prior to his ownership, in October 2014.

I set an appointment for Wednesday,

December 16th, to return to the establishment to

review the invoices, and Mr. Khan stated that he

would give me a call before that date, to ensure

that he had the invoices onsite and I would have

something to review when I returned.

On Wednesday, December 16th, I

attempted to telephonically contact Mr. Khan, but was unable to reach him, and I had received no call from him regarding the appointment to review the alcohol invoices.

On Tuesday, December 23, 2014, I returned to the establishment and again spoke with Ms. Coleman. Ms. Coleman stated that Mr. Khan had left town for the holidays, had not left any alcohol invoices for me to review and that invoices may be with previous ownership.

I informed Ms. Coleman that the establishment was in violation for failure to maintain three years of invoices onsite.

On Wednesday, January 7th, 2015, I returned to the establishment and spoke with Mr. Khan, regarding the establishment's alcohol invoices and the missed appointment.

Mr. Khan stated that he was unable to locate invoices from previous ownership, but did show me invoices dating back to October 2014, when he purchased the establishment.

I informed him of the violation for

not maintaining the invoices on the premises, and I asked Mr. Khan who previously owned the establishment. Mr. Khan stated that the previous owner of the establishment was Mr. Harvey Harrigan.

He stated that he and his wife

Jennifer Smith purchased CSBT, Incorporated,

which is the managing corporation of Town House

Tavern, in October 2014, and that he was the

current owner of the establishment.

Mr. Khan stated that he had submitted an application into ABRA for a change of corporate officers in November 2014.

I asked Mr. Khan if that application had been approved and Mr. Khan stated that that application was in process.

That same day, Wednesday, January 7, 2015, I returned and reviewed ABRA records and determined that Sammy Khan was not listed as an owner of Town House Tavern.

The records show that Doug Edgerton is listed as the sole owner of CSBT, Incorporated

and Town House Tavern.

Records further showed that on Friday,
October 31, 2014, Jennifer Smith and Sammy Khan
had submitted a chain of corporate officers
application for CSBT, Incorporated and Town House
Tavern, but that application was not accepted
because a transfer of license application would
need to be submitted.

ABRA records also show that Mr. Khan was the previous owner of New York New York Diva.

On October 29, 2014, New York New York
Diva's alcohol license was revoked by the ABC
Board for allowing the pattern of unlawful and
disorderly conduct on the premises.

Sammy Khan and all other owners were prohibited from owning another alcohol establishment in the city for a period of five years.

On Friday, January 16th, I again reviewed ABRA records and determined that Sammy Khan and Jennifer Smith submitted an application to ABRA to transfer the ABC license for Town

House Tavern on that same day.

The application included an alcoholic beverage license transfer agreement between CSBT, Incorporated, represented by Doug Edgerton, Sammy Khan, Jennifer D. Smith and Robert Callahan, Trustee for -- I don't know how to say that correctly, but the Callahan family trust, who is the landlord of that property.

The agreement was dated and signed by all parties on Monday, October 27, 2014, and it states that the ABC license owned by CSBT,

Incorporated will transfer to Mr. Khan and Ms.

Smith for the purchase -- for the price of one-dollar.

The application also included stock purchase agreement between Doug Edgerton, Sammy Khan and Jennifer Smith, transferring 100 percent of the shares of CSBT, Incorporated, signed and dated Monday, October 27, 2014.

Neither the alcoholic beverage license transfer agreement, nor the stock purchase agreement was approved by the ABC Board prior to

being finalized, in violation of D.C. Official Code 25-405, or application for transfer to new owner, and DCMR 601.1 Corporate and Partnership Changes.

On Thursday, January 22nd, I spoke with Doug Edgerton, the owner of Town House Tavern. Mr. Edgerton stated that in July of 2009, he gave Mr. Harvey Harrigan power of attorney and all ownership affairs of Town House Tavern, to include the ownership of CSBT, Incorporated.

Mr. Edgerton stated that he has not been involved in any way, in the management of the establishment since that time, and believed that he had sold the establishment.

Mr. Edgerton stated that he was under the impression that the ABC license for the establishment had been transferred to Mr. Harrigan's name in July of 2009.

Mr. Edgerton stated that he was contacted in October 2014, by the landlord of the building, and Mr. Robert Callahan, who informed

him that the ABC license was never transferred, and that Mr. Edgerton was still considered the owner of the ABC license for Town House Tayern.

Mr. Edgerton stated that he was told by Mr. Callahan, he would need to fill out paperwork to transfer the ABC license to a new owner, that Mr. Callahan located Mr. Sammy Khan and Ms. Jennifer Smith.

Mr. Edgerton stated that he signed the an ABC license transfer and signed purchase agreement with Mr. Khan and Ms. Smith on Monday, October 27, 2014 and has had no further contact with them.

Mr. Edgerton stated that he had no knowledge of Mr. Khan or Ms. Smith's history of qualification to own an alcohol establishment and had no prior contact with either Mr. Khan or Ms. Smith, prior to the signing of the transfer and sale documents.

Mr. Edgerton stated that he has no involvement in the ownership or management of Town House Tavern at this time.

I attempted to contact Mr. Harvey 1 2 Harrigan. No contact information was in ABRA records and I could not locate him through an 3 internet search. 4 Mr. Hager has some additional 5 information on what was found in ABRA records 6 7 regarding Mr. Edgerton's involvement in the ownership of Town House Tavern. 8 9 CHAIRPERSON MILLER: Okay. 10 MR. HAGER: Thank you, Investigator The only thing I have to add at this time 11 Vick. is that I wanted to make a -- point it out that 12 13 the 2013 renewal was completed by Mr. Doug Edgerton, which did require him to identify 14 15 himself as the -- identify himself as the owner 16 of the business, the officer of CSBT, Incorporated and the continued officer of record. 17 18 That's all I have at this time. 19 CHAIRPERSON MILLER: Okay, thank you. 20 MR. VICK: The --Mr. Edgerton, you 21 CHAIRPERSON MILLER: 22 can respond now.

MR. EDGERTON: I don't recall. 1 2 mean, I've had like -- I mean, at this -- I didn't know that was a here today. 3 CHAIRPERSON MILLER: You didn't know 4 what was here? 5 MR. EDGERTON: This. I mean, I 6 7 thought this was a fact finding only, why the license was transferred or not transferred. 8 9 I mean, I guess I can only start from 10 the beginning, with all of this. 11 In 2009, had got a call from my landlord's attorney, that they were getting ready 12 13 to process to foreclose on me, \$48,000 in arrears on rent, and I owed some back taxes to D.C. 14 15 I told them I had a buyer for the 16 restaurant that was looking at it, and that buyer at that particular time was Harvey. Contacted 17 18 the Callahan's, and told them they were 19 interested in a lease in the building, they 20 wanted to buy the restaurant. They were told that I was in arrears by \$50,000. 21

I had probably two days, about \$2,100

in my checking account. I was closing the doors.

I had 48 hours and I was done after 14 years.

They showed up and said, "Here's what we can do. We're ready to do it today, has to happen today." It was a power buy-out. I was left with the option of having a civil lawsuit against me for \$50,000 for rent. I didn't have to worry about Washington, D.C. on sales tax.

So, I had the stuff drawn up and I signed the power of attorney. They signed the lease with the landlords. We thought the license had been changed.

I had minuscule contact with any of these people over six years. I had never even been in the place since that point in time. The day that that transfer action, he switched all his stuff over, the credit card accounts, get everything done, all my actions with any time -- any side -- of insight of the Town House Tavern had been completed.

Now, there was a couple times where they have asked me for like assistance, as they

were processing through stuff, and I have helped them out, but less than maybe three times, the whole period of time of that six or seven years, and a lot of it was, you know, where they had to send stuff and stuff like that.

But it was under my understanding and the landlords' understanding that these licenses were all changed over, and he abandoned the lease on the landlord. That's when I got a call from Mr. Callahan, that they had left, and then they were informed through Andrew Kline, their attorney, that these other people wanted to buy the place, but there was a problem with the license, that the guy who abandoned -- I mean, he basically bomb-doggled all of us, and that's why I said, "Sure, Danny, I'll do whatever I can to help you out, to get this license done."

At the present moment, I know that there is a tenant-in-house there, and they have applied for an application, in the proper channels that they're suppose to be following through with.

So, but I was unaware that all of these -- none of this -- this is all new to me. I mean, I haven't been there. I haven't been around the place in six years. You know, I had like -- you know, I mean, the weight of the world was lifted off my shoulders when I didn't -- I knew I wasn't going to have a civil lawsuit against me for \$50,000, and the weight of the world was off of me when, you know, the final day with the finance -- the tax and revenue people, that they signed off, saying that the compromise had been accepted and paid in full by Harvey Harrigan.

So, I mean, as far as -- it all was done. I mean, you know, I walked out. I had 14 years in a place that I had dumped a ton of money into and I walked out of the door with not a nickel in my pocket from it, not one nickel did I gain anything, the minute I walked out of the door, but I felt that, okay, that I don't have this coming back at me, as I tried to move through -- forward -- you know, forward with my

life.

I mean, 14 years is a long time to own a place, you know, and unfortunately after 14 years, and you can't make your payroll, you know, you're kind of forced with two things. You can't file -- it's really at the point -- you're not really in a position, if you don't have any money to hire an attorney to file for Chapter 11 or Chapter 7 in business, and you can't pay your -- you're not at a point anymore where you can call up your beer vendors and stuff, and order stuff and pay your bills.

So, I mean, it was -- I mean, it was -- it was a broker deal that they knew everything that was going on, on the other end, and they knew that it could be a power play, because they knew that they were getting ready too, and that was -- but these things, I'm just -- you know, I'm not -- I'm not aware of any of these things, and that's been going on for six years.

I haven't been in the place. So, you know.

1	CHAIRPERSON MILLER: So, are you
2	saying I think I heard Mr. Hager say that you
3	signed the renewal in
4	MR. EDGERTON: You know what? I don't
5	I don't recall anything like that at all.
6	CHAIRPERSON MILLER: You don't recall
7	signing it?
8	MR. EDGERTON: No, ma'am. I know they
9	had power of attorney to go down and sign these
10	things themselves. So, I don't know.
11	I know I assisted Dominick, in walking
12	through it, but I don't know the whole issue,
13	whether I I finalized the paperwork with them
14	or not. I'm not sure about that. It's been a
15	long, long time. I mean, I don't know.
16	CHAIRPERSON MILLER: Okay.
17	MR. VICK: What he's referring to, Mr.
18	Dominick, in 2010, they had a protest in
19	settlement agreement.
20	We have an email here from him that
21	Thursday, March 3, 2011, stating that he as part
22	of the decision and aware of the settlement

agreement, and that Mr. Boone, Mr. Dominick Boone 1 2 was authorized to sign the settlement agreement on his behalf, as well as Mr. Hager mentioned, in 3 2013, he signed all transfer -- or renewal 4 paperwork, as the owner of Town House Tavern. 5 CHAIRPERSON MILLER: Okay, is this 6 7 related to the power of attorney that Mr. Edgerton --8 9 I gave them the power MR. EDGERTON: 10 of attorney. 11 CHAIRPERSON MILLER: So, they were the one -- who it is who had power of attorney? 12 13 MR. EDGERTON: They both have power of attorney, doing it. It might have bene at that 14 15 had a problem with the license, and they asked me 16 to come back and help them through this. But this -- you know, yes, they had 17 18 power of attorney to run the business and they had a bill of sale to run the business and 19 20 unfortunately, they didn't follow through and transfer the license the way it should have been 21

done, and I think that's the big issue, is that

they just did not go through the channels that they should have at that point in time, to transfer the license out.

I have to tell you, I think I've been as much help to Mr. Vick, as I possibly could be through this whole thing. I haven't been transparent. I'm sending everything he needed. I was pretty shocked, after six years, you get a phone call, when you think you're done, you know, and you're not done and done, you know, or I wouldn't have been here today.

CHAIRPERSON MILLER: Okay.

MR. EDGERTON: But I have been honest and forthcoming to him, I believe and everybody else here. My landlord is working -- the Callahan Trust Company has owned that place at 1637 R Street since El Bodegone back in the 30's.

I think it's very important for Mr.

Callahan, that he gets that license back into the trust of the family, so that he is able to do what it's meant to do, and you know, I've known him and I've offered my assistance to do what I

could do, to help him out with it. 1 2 CHAIRPERSON MILLER: We have in front of us, a special power of attorney. 3 It's to -is Timothy Brown a person that you --4 MR. EDGERTON: I believe that was who 5 they worked with. 6 7 That is who, who CHAIRPERSON MILLER: worked with? 8 9 Harvey Harrigan. MR. EDGERTON: The other --10 CHAIRPERSON MILLER: 11 They were. MR. EDGERTON: 12 CHAIRPERSON MILLER: Okay, okay. 13 did you have a power of attorney that you worked through too or no? 14 I had faxed it over to 15 MR. EDGERTON: 16 a lawyer and he said it's not what you would - he said it's not -- the exact words were, he says 17 18 it's legal, it's understandable, it's probably 19 not what you would want in a long-term situation, 20 he said, "But due to the circumstances that you're under right now," he said, "I think that 21

22

it would be fine."

CHAIRPERSON MILLER: I see, okay. 1 2 MR. EDGERTON: I mean, this was -this was a 45 minute decision that had to be 3 made, right then and there. 4 5 CHAIRPERSON MILLER: Okay. MR. EDGERTON: You know, I mean, and 6 7 I mean, I hope you can understand that, the feeling that you're put on, when that is what 8 9 you're looking at, in terms of a time line. 10 You know, it was a big-time power 11 They knew they had me right where they play. 12 wanted me, and it was -- you know. 13 CHAIRPERSON MILLER: I mean, did you think that it has been transferred? 14 15 MR. EDGERTON: Yes, ma'am, I did. CHAIRPERSON MILLER: And then --16 MR. EDGERTON: I thought -- I thought 17 18 -- I had no contact -- did I talk to Dominick or 19 somebody in -- you know, it's a possibility, but 20 I -- I mean, my contact with any of these people down there over this period of time had probably 21 22 been less than two or three times in that whole

period of time, you know?

CHAIRPERSON MILLER: Okay.

MR. EDGERTON: You know, and you know, it -- would I have done something to help them forward themselves to get to the point where they were? You know, my understanding is, he had a long-term lease with the Callahan's, and he was still going through all the processes of getting all this stuff done.

So, you know, I mean, you know, I mean
-- I mean, you try to help, you try to get, you
know, people to where they got to go, you know,
but I mean, I walked out of that door, I don't
have -- I didn't -- you know, I haven't prospered
a nickel. Not a nickel went into any checking
account. I filed my last six months of my Federal
taxes in that business and ended it.

I went to the tax and revenue office, which I have a copy here of, stating that the fact that they off -- they -- everything was paid in full and the place was available to be sold.

I have a copy of that if you'd like to have that,

as well, and I walked out thinking that all this 1 2 stuff was going to be taken care of, I thought between him and the landlord, and everybody else, 3 that there would be some type of conclusion going 4 on, that if you're signing a lease with somebody 5 for five or six or ten years, that you know --6 7 you know, and in hindsight, sure, this -- you know -- you know, if you -- if I'd have said this 8 9 was going to take three months, it will walk, and 10 it would have been out the door, and then I would 11 have been in Court, and I'd have been out -- out the door and gone. 12 13 CHAIRPERSON MILLER: Okay, are there other questions? Mr. Brooks? 14 15 MEMBER BROOKS: Yes, Mr. Edgerton, you 16 said you've been in business 14 years prior to this event, at that location? 17 18 MR. EDGERTON: Yes, I think it was 19 like right around there. It was quite a while. 20 MEMBER BROOKS: Okay, so, after 14 years, you did not realize that you were still 21 22 the owner?

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1	MR. EDGERTON: I did know
2	MEMBER BROOKS: Off the record.
3	MR. EDGERTON: I was the owner of
4	the place.
5	MEMBER BROOKS: I'm sorry?
6	MR. EDGERTON: I did realize no,
7	when I sold the place
8	MEMBER BROOKS: Yes.
9	MR. EDGERTON: in 2009?
10	MEMBER BROOKS: Yes.
11	MR. EDGERTON: Prior to 2009, I knew
12	I was owner. After 2009, I didn't think I had
13	anything to do with the restaurant ever again.
14	MEMBER BROOKS: Okay, so, but coming
15	down to renew in 2013, what are you thinking
16	then?
17	MR. EDGERTON: You know, I'd have to
18	see it, to see if that's me. You know, I'm not
19	saying it's not, but it could have been something
20	that they were running into some type of issue or
21	something and needed some help with it, you know?
22	I didn't really you know, if I helped them

out, it really didn't -- pay too much attention 1 2 to it. You know, I mean, the paperwork I had, 3 I thought I had done my job, you know. I didn't 4 think that -- you know, it was -- I was -- I 5 mean, clearly, I didn't have -- there was no 6 7 benefit for me to do a ton of work for them, you I wasn't getting anything out of them for 8 9 it. MEMBER BROOKS: So, the 2013 renewal, 10 11 if you had signed that, you did not realize what you were signing? 12 13 MR. EDGERTON: Well, I thought -- I might -- you know, I might -- maybe not. Maybe I 14 15 knew that I was just doing -- helping them get to 16 the point where they could get through the whole processes and everything. You know, I don't 17 18 know. I don't know. I see. 19 MEMBER BROOKS: 20 I'm not sure, sir. MR. EDGERTON: MEMBER BROOKS: Thank you, Madam 21 Chair. 22

MR. EDGERTON: I mean, you know, I 1 2 mean, it's dated back a little bit, so, I'm not real sure through all the whole process. 3 MEMBER BROOKS: Well, 2013 was about 4 5 two years ago? MR. EDGERTON: Yes, little bit -- two 6 7 years ago, yes, I don't recall spending a lot of time with them. 8 9 Now, could I have helped them out at 10 some point in time, to do something, so they 11 could continue to keep going? That's a good 12 possibility. 13 MEMBER BROOKS: Okay, I see. MR. EDGERTON: But nothing that --14 15 nothing that took away from the fact that I had 16 any ownership or connection to inside the business, and the whole period of time, I thought 17 18 all this stuff was all being transferred, as 19 well. 20 MEMBER BROOKS: Okay, thank you, Madam Chair. 21 CHAIRPERSON MILLER: You're welcome. 22

Mr. Alberti? 1 2 MEMBER ALBERTI: Good morning, Mr. Edgerton. 3 MR. EDGERTON: Can I say one thing, 4 Mr. Brooks, real quick? 5 MEMBER BROOKS: Sure, sure. 6 7 MR. EDGERTON: Realizing at this point, I know there is time lines, but we were 8 9 all the way up to like the middle of 2010, when I 10 was finalizing all the paperwork for the taxes 11 and stuff. 12 So, there was contact between us, but 13 it was minimum. It was mostly me doing the footwork to get this stuff to the tax office, so that 14 15 it could all get cleared out. 16 So, they're -- but very little contact with anybody, outside of that point, you know, 17 18 except maybe Dominick, called me every once in a 19 while, and asked me where something needed to be 20 sent, or something like that, but my contact with Harvey at that point was probably zero. 21

MEMBER BROOKS: Okay.

22

Thank you.

1	CHAIRPERSON MILLER: Mr. Alberti?
2	MEMBER ALBERTI: Good morning, Mr.
3	Edgerton.
4	MR. EDGERTON: Good morning, sir.
5	MEMBER ALBERTI: I want to thank you
6	for appearing and for your cooperation.
7	Actually, the information you're providing is
8	going to be very helpful, as we try to sort
9	where we are without with this license, all
10	right?
11	MR. EDGERTON: Well, the license is
12	all
13	MEMBER ALBERTI: Because I think
14	you're
15	MR. EDGERTON: held in safekeeping.
16	MEMBER ALBERTI: Right, right, well,
17	I know, I know, but it's more complicated than
18	that, because you are aware that there is someone
19	else who is vying for this license. I'm sure
20	you're aware of that, correct?
21	MR. EDGERTON: Somebody right now has
22	applied for it.

,	
1	MEMBER ALBERTI: Right, right, so that
2	is
3	MR. EDGERTON: And I know there was
4	MEMBER ALBERTI: Okay, so, that is
5	all right
6	MR. EDGERTON: They're with Mr.
7	Callahan
8	MEMBER ALBERTI: Right, right.
9	MR. EDGERTON: and through Andrew
10	Kline.
11	MEMBER ALBERTI: Right, let me ask you
12	some questions, all right?
13	MR. EDGERTON: Sorry.
14	MEMBER ALBERTI: So, that's why it
15	complicates this, but this will be here this -
16	- the information you provided is very useful and
17	I appreciate it.
18	So, but I just want to okay, I just
19	want to understand something. We have in our
20	notes here that when you sold this in 2009,
21	was it what was your was it was it
22	were you incorporated? Did you have an LLC?

1	What was the name of that?
2	MR. EDGERTON: It was CSBT,
3	Incorporated.
4	MEMBER ALBERTI: CSBT, Incorporated?
5	MR. EDGERTON: Right, right.
6	MEMBER ALBERTI: Okay, and so
7	MR. EDGERTON: They were taking over
8	the corporation
9	MEMBER ALBERTI: All right, and so,
10	that is when
11	MR. EDGERTON: and then we
12	MEMBER ALBERTI: what you sold to
13	Mr. Harrington?
14	MR. EDGERTON: Yes, sir.
15	MEMBER ALBERTI: All right, and we
16	have the agreement for sale here?
17	MR. EDGERTON: Yes, sir.
18	MEMBER ALBERTI: Okay, great. So, I
19	understand that.
20	So, as far as you know, Mr. Harrington
21	owns everything?
22	MR. EDGERTON: Yes, sir.

MEMBER ALBERTI: Okay, great. I note

-- my notes say that last October the -- well, my
notes say that -- and tell me if this is wrong.

You stated -- the report that you have there says
that you stated that you signed an ABC license
transfer and stock purchase agreement with Mr.

Khan and Ms. Smith last October.

MR. EDGERTON: All right, here is what happened with that.

MEMBER ALBERTI: Okay.

MR. EDGERTON: Okay, got a phone call from Danny Callahan. I mean, I've had nothing to do with any of these people.

MEMBER ALBERTI: Okay.

MR. EDGERTON: Okay, got a call from
Danny Callahan, saying that Harvey Harrigan had
abandoned, walked out on his lease, did a
mayflower at nighttime and just hit the road,
that he had a new tenant, that Sammy had had -- I
guess had conversations with Harvey or whatever,
and that through Andrew Kline and everything,
that is when they -- they found out that the

license had never been properly transferred --1 2 MEMBER ALBERTI: Okay. MR. EDGERTON: -- to Harvey and that 3 to do that, he wanted me to sign some stuff and I 4 said, no. I said, "Absolutely not." If it had 5 not been done properly the first time, it's got 6 7 to be done properly this time. It's got to be done, and Danny Callahan was in 100 percent 8 9 agreement. 10 So, I signed the stuff over to Sammy, so that he could come down to ABC Board and I 11 think do what's called a Board transfer. 12 13 If you look at the purchase price, I think it was one-dollar, that they just put in, 14 15 but I've never even met the guy before. 16 MEMBER ALBERTI: Okay, so, what did you -- you said you signed stuff. Can you tell 17 18 me what that stuff was, because that is important 19 to us. 20 You know, I have the MR. EDGERTON: thing that I signed with Danny Callahan, but I 21 22 don't have it here, because I didn't think this

1	was
2	MEMBER ALBERTI: Can you provide that
3	to us? Can you fax it to us or
4	MR. EDGERTON: Yes, I mean
5	MEMBER ALBERTI: get it to us
6	today, and that would be really helpful.
7	MR. EDGERTON: The last thing that he
8	signed when he signed what we signed was a
9	power of attorney that he took over all
10	responsibilities for past and present of all CSBT
11	
12	MEMBER ALBERTI: Who? Who?
13	MR. EDGERTON: Sammy.
14	MEMBER ALBERTI: Okay.
15	MR. EDGERTON: And whoever the lady
16	was, and anything outstanding owed, any tax
17	any fines or anything would be handled by them,
18	and they signed it and I signed it and I signed
19	agreement for them to transfer the license and
20	then that went in and then
21	MEMBER ALBERTI: Do you have copies of
22	all of that, all this stuff that you signed?

*	
1	MR. EDGERTON: Yes, I do.
2	MEMBER ALBERTI: All right.
3	MR. EDGERTON: I do have it. I do have
4	it on my my phone, okay.
5	MEMBER ALBERTI: Okay.
6	MR. EDGERTON: I have it somewhere.
7	MEMBER ALBERTI: Okay, all right,
8	great.
9	MR. EDGERTON: I do have the thing
10	signed from the Callahan's.
11	MEMBER ALBERTI: Just pause for a
12	second.
13	MR. VICK: They were exhibits to my
14	investigative report, the beverage license
15	transfer agreement, as well as the stock purchase
16	agreement.
17	CHAIRPERSON MILLER: Okay.
18	MEMBER ALBERTI: Well, we have the
19	signed we have the
20	MR. EDGERTON: You have it.
21	MEMBER ALBERTI: For Sammy Khan?
22	MR. EDGERTON: Right.

1	MR. VICK: Yes, signed by Sammy Khan
2	and Mr. Edgerton, the Alcoholic Beverage License
3	Transfer Agreement is Exhibit-2 to my
4	investigative report. The stock purchase
5	agreement was
6	MEMBER ALBERTI: Okay, okay, so, now,
7	I see the that's the
8	MR. EDGERTON: And then I found out
9	that
LO	MEMBER ALBERTI: alcoholic beverage
11	license transfer agreement, it says here.
12	MR. EDGERTON: And then I had talked
13	to Mr. Callahan, and I said, "I hope this is all
L4	going well<," and he said that there was an
15	issue.
16	MEMBER ALBERTI: But well, but that's
<b>L7</b>	another
18	MR. EDGERTON: Yes, right.
19	MEMBER ALBERTI: Yes, let's pause
20	there. Let's not get into that.
21	Okay, so, you really didn't transfer
22	stock, which you didn't own. I mean, you didn't

1	transfer stock from the corporation. You just
2	signed an agreement
3	MR. EDGERTON: In that case
4	MEMBER ALBERTI: Wait, wait.
5	MR. EDGERTON: and our opinion,
6	that was received by Harvey.
7	MEMBER ALBERTI: Right, right, so,
8	what I'm seeing here, you just transferred a
9	lease you just transferred the you just
10	signed an agreement to transfer the license.
11	MR. EDGERTON: Right, correct.
12	MEMBER ALBERTI: All right, so, was
13	there any other documents besides that, that you
14	signed at that time?
15	MR. EDGERTON: No, I don't recall,
16	other than the fact that he he would be
17	responsible for anything past and present, from
18	the date of
19	MEMBER ALBERTI: Okay.
20	MR. EDGERTON: 2009 and beyond.
21	MEMBER ALBERTI: So, I'm going to ask
22	you if there is any other things that you think

1	might be helpful? Any other papers that you
2	signed with them? When you go back and look,
3	please let us know and
4	MR. EDGERTON: Who can I send that to?
5	MEMBER ALBERTI: Ms. Jenkins? Yes,
6	we'll get you a card for her.
7	MR. EDGERTON: Okay.
8	MEMBER ALBERTI: From our General
9	Counsel.
10	MR. EDGERTON: Yes, if I have anything
11	I'll send
12	MEMBER ALBERTI: Any additional
13	documents you have are
14	MR. EDGERTON: Sure.
15	MEMBER ALBERTI: will be helpful in
<b>L</b> 6	that respect. Okay, I don't have any further
17	questions. Thank you.
18	MR. EDGERTON: Thank you, sir. Thank
19	you very much. Thank you. Thank you very much.
20	CHAIRPERSON MILLER: Okay, Mr. Short?
21	MEMBER SHORT: Good morning, Mr.
22	Edgerton.

1	MR. EDGERTON: Mr. Short, how are you
2	doing, sir?
3	MEMBER SHORT: All right. This sounds
4	kind of convoluted, the whole deal. I mean
5	MR. EDGERTON: Let me just
6	MEMBER SHORT: I need to ask you this
7	question. What year did you purchase this
8	business?
9	MR. EDGERTON: My God. What was it?
10	Two-thousand? No, 2000 1998, maybe.
11	MEMBER SHORT: Okay, and you had to go
12	to a settlement and a closing when you did that,
13	correct?
14	MR. EDGERTON: Yes.
15	MEMBER SHORT: Did you go through the
16	same process as when you sold it?
17	MR. EDGERTON: Absolutely not, sir.
18	Absolutely not.
19	MEMBER SHORT: They didn't fill out
20	that
21	MR. EDGERTON: I wasn't I wasn't in
22	the know, of trying to do a power buy-out. I

mean, they knew that I was done. 1 2 MEMBER SHORT: I understand. I heard your testimony earlier. I heard you. 3 MR. EDGERTON: Yes, sir. 4 MEMBER SHORT: I heard your voice 5 here, in that. My question is, if you didn't go 6 7 through the same stuff when you bought the business, and you went through something very 8 9 strange, when you sold the business, is it your 10 testimony that you think you did everything 11 legal? You did everything correctly? 12 MR. EDGERTON: I thought I did 13 everything legal, yes, sir. I thought that when I did the power of attorney, and I did the bill 14 15 of sale, that they would follow through --16 through them and through the landlords, that I was exonerated from everything. 17 18 I wouldn't have taken the time to go 19 down to D.C. and take care of that tax stuff if -20 Well, look --21 MEMBER SHORT: 22 -- if I felt like that MR. EDGERTON:

1	I mean
2	MEMBER SHORT: Okay, I want to I
3	understand that, but that that includes when
4	you came back in 2013 and signed something else?
5	MR. EDGERTON: I still thought that I
6	had done everything legal and I was helping these
7	guys, if I wasn't
8	MEMBER SHORT: If it wasn't your
9	business then why did you have to sign the
10	application?
11	MR. EDGERTON: Yes, maybe they hadn't
12	finished doing their proper paperwork on it.
13	Now, I was still helping
L <b>4</b>	MEMBER SHORT: And I'm asking you, if
15	you thought you were free and clear of the
<b>L</b> 6	business
<b>L</b> 7	MR. EDGERTON: Yes, sir, I was
18	MEMBER SHORT: why did you come
19	back in 2013
20	MR. EDGERTON: I thought I was free
21	and clear of any daily operating part of that
22	business, and anything else that had to do with

1	it. All their insurance and everything was all
2	done through them and through their landlords,
3	and everything else. I had absolutely no
4	financial interest what so ever in that company.
5	MEMBER SHORT: Last time, I'll just
6	try to make this point.
7	In 2013 when you were free and clear
8	of everything, why did you then have to come back
9	and sign anything?
10	MR. EDGERTON: Maybe because they
11	hadn't finalized the paperwork yet. That's the
12	best I can say to you, sir. I mean, I'm being as
13	honest with you as I possibly can.
14	MEMBER SHORT: Thank you. That's all
15	I have.
16	MR. EDGERTON: Thank you.
17	MEMBER ALBERTI: Can I just have one
18	other
19	CHAIRPERSON MILLER: Okay, Mr.
20	Alberti?
21	MEMBER ALBERTI: So, Mr. Edgerton,
22	that line of questioning has just reminded me

of a question I hadn't asked. 1 2 So, 2014, you came in and you signed this agreement to transfer the license, all 3 right? When did you discover that you still were 4 the owner of the license? 5 That day. 6 MR. EDGERTON: 7 MEMBER ALBERTI: What day? MR. EDGERTON: When they -- when I was 8 9 called, when I talked -- when Danny Callahan called me, and said that there was a problem, 10 that we needed to do this. That's when I found 11 out that my name was still on the license. 12 13 MEMBER ALBERTI: So, what was you I mean, you're free and clear. 14 incentive? 15 You've walked away. You haven't any contact with 16 MR. EDGERTON: Well, because this --17 18 MEMBER ALBERTI: Wait, wait, wait. Let me finish. 19 20 All right. MR. EDGERTON: MEMBER ALBERTI: You don't own a dime. 21 22 You don't own them anything, and in some ways,

you've got them -- you've got them over a barrel. 1 2 I mean, because you got -- you have the license, which is a valuable piece of property, and yet, 3 you just walk in and you sign it away. 4 your incentive? 5 The original incentive MR. EDGERTON: 6 7 through all of this was that I believed that the license always transferred back to the owner of 8 9 the building, and in my original lease in 1998, I 10 believe it was, that in that lease, at any point in time that business went back -- the license 11 transferred back to the trust, to the Callahan's 12 13 There is no incentive for me at all, sir. trust. You want to call it a little bit of 14 15 laziness maybe at somewhere -- point through all 16 of this, but there was never any incentive for 17 me, what so ever. 18 MEMBER ALBERTI: So, you did it just 19 because you're a nice guy? I mean, you're 20 sitting on this --All it was --21 MR. EDGERTON: 22 You're sitting on a MEMBER ALBERTI:

1	valuable piece you're sitting on a valuable
2	MR. EDGERTON: Well, Danny Callahan
3	MEMBER ALBERTI: You're sitting on a
4	valuable piece of leverage here, and you're just
5	a nice guy and you're going to walk in and sign
6	it away?
7	MR. EDGERTON: I had \$50,000 lifted
8	off my shoulders.
9	MEMBER ALBERTI: But that was four
10	years ago.
11	MR. EDGERTON: Yes, but you know what?
12	MEMBER ALBERTI: No, I mean, this is
13	we're now six years later.
14	MR. EDGERTON: Yes, because they found
15	out the license wasn't transferred properly and
16	to get it done properly, it had to go through the
17	right channels.
18	MEMBER ALBERTI: Right, so what was
19	MR. EDGERTON: And Danny
20	MEMBER ALBERTI: your incentive
21	so, I understand. I'm trying to understand
22	for me

1	MR. EDGERTON: My incentive
2	MEMBER ALBERTI: I'm just going to
3	leave it like this
4	MR. EDGERTON: My incentive
5	MEMBER ALBERTI: Mister
6	MR. EDGERTON: was just the
7	MEMBER ALBERTI: I mean, time out.
8	I'm just going to tell you, I'm not understanding
9	what your incentive was to come in and cooperate
10	with them.
11	MR. EDGERTON: I think that
12	MEMBER ALBERTI: And it's important to
13	me, to understand this so
14	MR. EDGERTON: And they were going to
15	
16	MEMBER ALBERTI: Give it a try.
17	MR. EDGERTON: I never got anywhere.
18	I talked on the phone with Danny Callahan. This
19	deal was being brokered between the owner of the
20	property and him, and they asked me if I would
21	sign this, so he could come down here and do the
22	proper paperwork and stuff, to get the license

transferred properly. 1 2 The license was never transferred properly from Harry, so that he can't -- it's 3 still in my name, is what he told me. 4 MEMBER ALBERTI: 5 Yes. MR. EDGERTON: And he said, "Can you 6 7 help me," and I said, "Yes." I had nothing to lose, nothing to gain. You know, if it helps you 8 9 -- I mean, you know, I'm gaining nothing from it what so ever. You know? 10 11 MEMBER ALBERTI: Except you still own 12 a valuable piece of property. 13 MR. EDGERTON: But I really don't own it. 14 15 MEMBER ALBERTI: All right, I mean --16 MR. EDGERTON: I mean, in my mind, I 17 ended that property six years ago. You know, 18 it's -- you know, if I'm owning something, I've 19 got to make some money from it, or there's really 20 nothing much there, you know. MEMBER ALBERTI: All right, and you 21

never bothered to find out whether you had any

22

1	legal rights to that or not?
2	MR. EDGERTON: No, sir.
3	MEMBER ALBERTI: Okay.
4	MR. EDGERTON: No.
5	MEMBER ALBERTI: All right.
6	MR. EDGERTON: No attorneys or
7	anything. I mean, the last six years this is
8	you say just 2014, but I think this was right
9	end of December or something, so it was really
10	close to 2015, I think, on that no, I mean, no
11	contact with any
12	MEMBER ALBERTI: Okay.
13	MR. EDGERTON: No, sir.
14	MEMBER ALBERTI: Thank you.
15	MR. EDGERTON: Thank you, sir.
16	CHAIRPERSON MILLER: Mr. Vick?
17	MR. VICK: Mr Brooks had a line of
18	questioning regarding the renewal application in
19	2013, and there was some controversy over what
20	was signed or what had happened.
21	We have a copy of the file here, and
22	this is the alcohol renewal application from

1	2013, and the application, clean hands, these
2	were all signed by Mr. Edgerton, identified as
3	the owner of the establishment. This was March
4	13th or no, March 22nd of
5	CHAIRPERSON MILLER: Do you want to
6	look and see if that's your signature, Mr.
7	Edgerton?
8	MR. EDGERTON: Okay. Yes, that's my
9	name, yes, I signed that.
LO	CHAIRPERSON MILLER: Okay.
L1	MR. VICK: Thank you.
12	CHAIRPERSON MILLER: Do you have
13	something on this case, related to this?
<b>14</b>	MR. KLINE: I do, and I feel compelled
15	to come forward.
L6	CHAIRPERSON MILLER: Okay.
L7	MR. KLINE: I am Andrew Kline, and I'm
18	listening to this and I'm hearing and
19	understanding, questions about motivation.
20	We represented the landlord, as I
21	think has been stated on the record, and what
22	you're hearing, in terms of motivation is from

our standpoint, exactly true and correct.

There are -- I think this gentleman had a long relationship with my client, Mr.

Callahan's mother, who sold him the business or leased him the property originally, and it wasn't anything more than a desire to help out and be cooperative.

I mean, there wasn't any incentive, and I think Mr. Alberti's questions are certainly relevant, what was the incentive? There wasn't any economic incentive. It was really just a desire to kind of be a good neighbor and help out the people from whom he had previously leased and from our standpoint, that's all it was.

CHAIRPERSON MILLER: I have a question, that maybe you can answer. I thought Mr. Edgerton said that he thought that the license reverted to the landlord. Did you say that?

MR. EDGERTON: I believe --

CHAIRPERSON MILLER: Or you wouldn't

22 be here.

MR. EDGERTON: -- from conversations 1 2 that -- one of the talks we always talk about, because it was a grandfather license, because it 3 was so old, and you're in Dupont Circle and it's 4 a moratorium in that area, you know, what if we 5 ever wanted to take this license and go to 6 7 Georgetown? We could open it up. So, it was under my understanding that 8 9 the license of that establishment, at the closure of that establishment, could not be taken by the 10 owners of that business and just -- I couldn't --11 from what I found is, I couldn't take that and go 12 13 to Adams Morgan and Adams Morgan says, "Well, we have a moratorium," but I have a license that is 14 15 grandfathered in. 16 CHAIRPERSON MILLER: Okay. That is what I was 17 MR. EDGERTON: 18 saying. 19 CHAIRPERSON MILLER: That is what you 20 were saying? So, it was always my 21 MR. EDGERTON:

understanding that that license always reverted

22

1	back to the Callahan trust company family.
2	CHAIRPERSON MILLER: Now, because
3	MR. EDGERTON: But if they don't
4	CHAIRPERSON MILLER: that's two
5	different issues though. The one is that you
6	can't take is somewhere else, but the other is
7	just the who is the owner? Is it you or is it
8	the landlord?
9	MR. EDGERTON: Well, I thought I owned
10	the business when I was there, but I thought the
11	license at that point in time would go back to
12	the trust fund. Does that make sense?
13	MEMBER ALBERTI: Can we just
14	MR. EDGERTON: I mean, if you had a
15	building down there that was a restaurant and
16	somebody took the license
17	CHAIRPERSON MILLER: No, I understand
18	that.
19	MR. EDGERTON: then he would have
20	an empty building and nobody could ever come back
21	in there and open up a restaurant. So, I always
22	thought that the license went back, could be

1	incorrect.
2	CHAIRPERSON MILLER: Okay.
3	MR. EDGERTON: We're talking many
4	years ago.
5	CHAIRPERSON MILLER: But you're not
6	MR. EDGERTON: I always thought that
7	the license would revert back to the building
8	itself.
9	CHAIRPERSON MILLER: Okay, Mr.
10	Alberti?
11	MEMBER ALBERTI: So, I mean, Mr. Kline
12	says he represents the Callahan's, is that
13	correct, Mr. Kline?
14	MR. KLINE: Yes, that's correct.
15	MEMBER ALBERTI: Okay, all right, so,
16	maybe we could ask Mr. Kline for a copy of the
17	lease that the Callahan's have with Mr.
18	Harrington, and if possible, a copy of the lease
19	they have with Mr. Edgerton, if that still
20	exists, but at least there must have been a lease
21	recently with Mr. Harrington.
22	MR. KLINE: There was.

1	MEMBER ALBERTI: So, maybe we could
2	get a copy of that lease, and that would answer
3	all these questions we're having about who the
4	license reverts to.
5	MR. KLINE: Understood.
6	MEMBER ALBERTI: Simple solution.
7	MR. KLINE: Sure, I mean, I'm here
8	because the Board is holding fact finding.
9	MEMBER ALBERTI: I understand.
10	MR. KLINE: I appear before you all
11	the time, and I just want to be helpful.
12	MEMBER ALBERTI: But you're here, and
13	so, I'm going to you can get the information
14	from the horse's mouth. All right.
15	CHAIRPERSON MILLER: Okay, so,
16	anything else? Okay, you provided a lot of
17	information. We can sort this out and follow up,
18	if we need to.
19	MR. EDGERTON: So, somebody will
20	contact me? I will send you everything else I
21	have, over to you, as you requested.
22	MEMBER ALBERTI: That would be great.

1	CHAIRPERSON MILLER: Right, yes.
2	MR. EDGERTON: But he has most of it.
3	CHAIRPERSON MILLER: Okay, and if you
4	have any questions, you can ask Ms. Jenkins, our
5	General Counsel.
6	MR. EDGERTON: I just want to go sit
7	in the sun.
8	CHAIRPERSON MILLER: Okay, you're
9	excused.
10	MR. EDGERTON: Six years ago. I want
11	to go watch a baseball game. I want to sit in
12	the sun.
13	CHAIRPERSON MILLER: You're done for
14	today.
15	MR. EDGERTON: I want to walk my dog
16	in that new dog park and that was pretty good.
17	MEMBER ALBERTI: But please supervise
18	it. Don't walk away.
19	CHAIRPERSON MILLER: I just want to
20	take a quick five minute break before we start
21	take a quick five minute break before we start the public hearing.

1	CHAIRPERSON MILLER: Thank you.
2	(Whereupon, the above-entitled matter
3	went off the record at 11:18 a.m.)
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